## ORIGINAL

## **RESOLUTION NO. 177**

A RESOLUTION OF THE CITY OF SHORELINE, WASHING-TON AUTHORIZING THE CITY MANAGER TO MAKE APPLICATION FOR GRANTS FOR BUDGETED PROGRAMS AND REPEALING SECTION I.B.2 OF THE FINANCIAL MANAGEMENT POLICIES AND ADDING POLICY F01-01

WHEREAS, the City Council wishes to provide excellent financial management of the City's funds; and

WHEREAS, current Financial Policies require separate Council authorization of grant applications before processing grant applications because the purpose, mandates and requirements are not clearly delineated when the budget it prepared; and

WHEREAS, the City Council wishes to revise the Financial Policies associated with applying for grant funds to support City activities; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, AS FOLLOWS:

Section 1. The City Council hereby repeals section I.B.2 of the Financial Management Policies (Resolution No. 37) and adds F01-01, a copy of which has been filed with the City Clerk and identified with Clerk's Receiving No. 1505.

ADOPTED BY THE CITY COUNCIL ON JULY 9, 2001.

Scott Jepsen, Mayor

ATTEST:

Sharon Mattioli, CMC City Clerk